



**Phaunos Timber Fund Limited** - PTF Result of EGM  
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Phaunos Timber Fund Limited  
17 August 2017

## **Phaunos Timber Fund Limited**

("Phaunos" or the "Company")

17 August 2017

### **Result of Extraordinary General Meeting**

The Board of Phaunos announces that at the Extraordinary General Meeting ("EGM") held today at 10:00 hours (UK time) on 17 August 2017, all resolutions were duly passed.

The results of the EGM are shown below:

| <b>Ordinary Resolutions</b>  | <b>For</b>  | <b>Against</b> | <b>Withheld</b> |
|--|-------------|----------------|-----------------|
| 1. To modify the Company's Investment Objective and Policy in the manner described in the Circular dated 1 August 2017.  | 250,901,527 | 0              | 0               |
| 2. To appoint Brendan Hawthorne as a Director with effect from 17 August 2017.   | 250,896,527 | 5,000          | 0               |
| <b>Special Resolution</b>  |             |                |                 |
| 3. Conditional upon the passing of Resolution 1, to approve and adopt the new Articles of Incorporation, in substitute for and to exclusion of the existing Articles of Incorporation. | 250,901,527 | 0              | 0               |

#### **Enquiries:**

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**Notes to Editors**

Established in 2006, Phaunos Timber Fund Limited ("Phaunos" or "the Company") invests in a concentrated, but diversified portfolio of timberland and timber-related investments.

Phaunos is a Guernsey-domiciled authorised closed-ended investment scheme, authorised by the Guernsey Financial Services Commission under section 8 of The Protection of Investors (Bailiwick of Guernsey) Law, 1987 (as amended) and the Authorised Closed-ended Investment Schemes Rules 2008 made thereunder. The Company's ordinary shares are traded on the Premium Segment of the Main Market of the London Stock Exchange.

The Company's ticker is PTF. [www.phaunostimber.com](http://www.phaunostimber.com)

This information is provided by RNS  
The company news service from the London Stock Exchange

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